



HAMBURG CITY COUNCIL AGENDA

APRIL 11, 2017

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. In attendance were Councilman Scott Feltmann, Councilman Steve Trebesch, Councilman Jason Buckentin, Councilman Tim Tracy, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Justin Buckentin, Steven Siewert, City Engineer Justin Black with S.E.H., Donny Dammann, and Bryan Malz (Timberline Woodproducts).

Agenda Review (Added Items) and Adoption

- Updated Claims List
- Move Public Hearing for Ordinance Number 154 (Plumbing Review) to May 9th, 2017 at 7:00 PM

MOTION: *Councilman Steve Trebesch moved to approve the Agenda Review as amended, Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.*

Consent Agenda

- Approve Minutes for March 14, 2017
- Approve Added Claims List for March 2017
- Approve Claims List for April 2017
- Pond Brush Pile Signup Sheet
- Employee Project Lists
- Delinquent Utility Bills Report

MOTION: *Councilman Steve Trebesch moved to approve the Consent Agenda, Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.*

Hamburg Fire Department

- Zach Cook Resignation
- DNR Grant for Radio – 50% match
- DOT Inspections for Tankers happening soon
- Annual Pump Testing this month
- Rescue 12 – Repaired and ready to sell
 - **MOTION:** Councilman Steve Trebesch moved to accept sealed bids for Rescue 12 with a \$10K minimum, Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.
- HFD Office – *Completed once cupboards are installed*
- Bowling Alley – *HFD is interested in repairing it for public use. Jeremy will check with the League about insurance liability.*
- Fire Board Meeting April 6, 2017
 - Township Emergency Service Agreements for 2017/2018



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- **MOTION:** *Councilman Steve Trebesch moved to approve the Washington Lake Township Service Agreement for 2017 & 2018 at \$150/unit, Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.*
- 2018 Engine Replacement – HFD Started a committee to look into new engines and will be meeting with the Fire Board in October to discuss the division of cost between Hamburg and the 2 townships.

Parkside Tavern

- **On-Sale/Off-Sale Liquor License (June 24th)** – *Jeremy will check with Alcohol and Gambling Enforcement to see if an Off-Sale License can be obtained for a Wine Tasting Event at the Big Rib Jig.*

Justin Black (S.E.H.)

- **Industrial Park Expansion Report/Timberline Woodproducts**
 - Justin Black report on the Industrial Park Expansion Report. After some discussion the Council agreed to have S.E.H. look at ways to reduce the costs and report back on the feasibility of the first phase, Timberline Woodproducts parcels.

MOTION: *Councilman Steve Trebesch moved to hold a second Council Meeting on Tuesday, April 25 at 7:00 p.m., Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.*

Old City Business

- **County Transportation Sales Tax/Wheelage Tax**
- **County Road Maintenance Agreement**
- **Crosswalk – CR 50 (Park Ave) at Brad Street (Bicentennial Park)**
- **Community Center & Community Hall Repairs - getting estimates**
- **CC/Park Flag Pole Lights (LED Lights)**
 - **Estimates from Robb's Electric**

New City Business

- **Animal Impound Contract (Countryside Vet Clinic)**
 - **MOTION:** *Councilman Scott Feltmann moved to approve the Animal Impound Contract for dogs only. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.*
- **Estimate from Kohls Sweeping (Paint City Curbs/CC Parking Lot)**
 - **MOTION:** *Councilman Scott Feltmann moved to approve the bid from Kohls Sweeping, Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.*
- **Basketball Hoop (Park)** – *police report filed, submitting claim to insurance company, looking into replacing just the backboard.*



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- **Part-time Help (Summer) - Rehire Mel Sprengeler**
 - **MOTION:** *Councilman Scott Feltmann moved to rehire Mel Sprengeler at \$10.50 an hour for part-time Summer maintenance help, Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.*

City Council Reports

- **Councilmember Steve Trebesch** suggested posting a message on the reader board about basketball vandalism – Council decided against.
- **Councilmember Scott Feltmann** suggested installing trail cameras at the park, Mayor said we would need to research our responsibilities with the photos.
- **Mayor Chris Lund** attended the Carver County Leaders meeting and my questions were met with non-answers.

MOTION: *Councilman Steve Trebesch moved to adjourn the Council Meeting at 9:11 p.m., Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.*

Submitted By:

Tamara Bracht
Deputy Clerk